

## **Bayfield County Land & Water Conservation Department**

615 2<sup>nd</sup> Avenue East, PO Box 126 Washburn, WI 54891



Phone: 715-373-6167 Fax: 715-373-6127 Website: www.bayfieldcounty.org

## **AGENDA**

Committee: Fred Strand; Marty Milanowski; Dave Zepczyk; Charly Ray; Peter Tetzner, Citizen Rep.; Melissa Netz, FSA Rep.

Please be advised that the Bayfield County Land Conservation Committee meeting will be held on **Friday, May 15<sup>th</sup>, 2020 at 9:00 a.m.** This meeting will be held remotely. The public will be able to participate in the meeting via voice either by using the internet link or phone number below. Please contact Bayfield County at 715 373-6167 or 715-373-6100 if you have access questions in advance of meeting.

Join Microsoft Teams Meeting

+1 715-318-2087 United States, Eau Claire (Toll)

Conference ID: 243 106 393#

- 1) Call to order
- 2) Introductions
- 3) Action Election of Officers: LCC Chair and LCC Vice Chair
- 4) Approval of Minutes (February 21st, 2020)
- 5) Public Comment 3 minutes per person
- 6) Agency Staff / Partners Reports:
  - a. NRCS Update
  - b. USFWS Update
  - c. WDNR Update
  - d. Others
- 7) Discussion / Possible Action: Water Quality Resolution
- 8) Discussion / Possible Action: NW WI Land and Water Representative
- 9) Discussion / Possible Action: 2020 Budget Status / Update
- 10) Discussion: Grant Discussion / Update
- 11) Discussion: CWD 2020
- 12) 2020 Project List Update
- 13) LWCD Staff Reports:
  - a. Andy Teal, AIS Coordinator / Surface Water Conservation Technician
  - b. Ramona Shackleford, NCWMA Coordinator
  - c. Dave Schultz, Wildlife Damage
  - d. Melissa Kraft, Land Conservation Assistant
  - e. Travis Tulowitzky, Conservation Technician
  - f. Ben Dufford, County Conservationist
- 14) Other business as authorized by law
- 15) Next meeting date
- 16) Adjourn

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Any person wishing to attend who, because of a disability, requires special accommodations, should contact the LWCD at 715-373-6167, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.